



SUN HING VISION GROUP HOLDINGS LIMITED

新興光學集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 125)

List of Directors and Their Role and Function

The members of the board of directors of Sun Hing Vision Group Holdings Limited (the “**Board**”) will be changed with effect from 1 November 2025 as below.

Executive Directors:

Ku Ngai Yung, Otis (Chairman)

Ku Ka Yung (Deputy Chairman and Chief Financial Controller)

Chan Chi Sun

Ma Sau Ching

Independent Non-executive Directors:

Chow Chi Fai

Lee Kwong Yiu

Wong Che Man, Eddy

The Board has set up three board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee:

Chow Chi Fai (Chairman)

Lee Kwong Yiu

Wong Che Man, Eddy

Remuneration Committee:

Lee Kwong Yiu (Chairman)

Wong Che Man, Eddy

Chow Chi Fai

Nomination Committee:

Wong Che Man, Eddy (Chairman)

Chow Chi Fai

Lee Kwong Yiu

Hong Kong, 1 November 2025

** For identification only*